

PREPARED BY:
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STATE OF MISSISSIPPI

COUNTY OF DESOTO

P Book 86 Pg 90

STATE MS.-DESOTO CO.
FILED

JUL 19 10 54 AM '00

BK 86 PG 90
W.E. DAVIS CH. CLK.

CERTIFICATE OF TRUST AGREEMENT

BEVERLY K. BAILEY, of 8175 Hunters Creek Drive, OLIVE BRANCH, MS 38654,
telephone no. 662-895-4865, of lawful age, being duly sworn, upon oath, deposes and states:

1. This Certificate of Trust Agreement relates to a trust executed on April 7, 2000.
2. The Beverly K. Bailey Revocable Living Trust, dated April 7, 2000, is the name of a trust which may acquire, convey, encumber, lease and otherwise deal with interests in real property in said name.
3. The names and addresses of the Trustees are:

Name

Address

Beverly K. Bailey

8175 Hunters Creek Drive, Olive Branch, MS 38654

4. The above named trustee may acquire, convey, encumber, lease and otherwise deal with interest in property acquired or held in the name of said trust.
5. This Trust has no anticipated date of termination.
6. Exhibit "A" attached hereto and incorporated herein contains the legal descriptions of the property owned or conveyed to the Beverly K. Bailey Revocable Living Trust.
7. This Certificate of Trust Agreement if executed and recorded pursuant to the provisions of Miss. Code Ann. Section 91-9-7.

WITNESS MY SIGNATURE, this the 11 day of July, 2000.

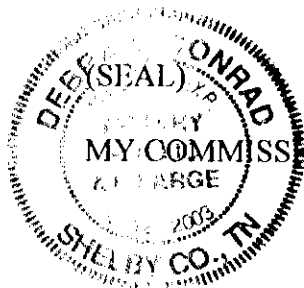
Beverly K. Bailey
BEVERLY K. BAILEY

STATE OF Mississippi Tennessee
PARRISH/COUNTY OF DeSoto Shelby

PERSONALLY appeared before me, the undersigned authority in and for said County and State, the within named **BEVERLY K. BAILEY** who acknowledged that she signed, sealed and delivered the above and foregoing Certificate of Trust Agreement on the day and year therein written as and for her act and deed.

GIVEN UNDER MY HAND AND SEAL, this the 11th day of July, 2000.

Rebecca L. Conrad
NOTARY PUBLIC



MY COMMISSION EXPIRES: _____

EXHIBIT A:

INDEXING: LOT 73, SECTION "F", FIRST REVISION, HUNTERS RUN SUBDIVISION, SITUATED IN SECTION 21, TOWNSHIP 1 SOUTH, RANGE 6 WEST, DESOTO COUNTY, MISSISSIPPI, AS PER PLAT RECORDED IN PLAT FILE BOOK 33, PAGE 31, OF THE RECORDS OF THE CHANCERY CLERK OF DESOTO COUNTY, MISSISSIPPI.

SUBJECT TO: All subdivision restrictions, building lines and easements of record in Plat Book 33, page 31, and zoning regulations in effect in the City of Olive Branch, DeSoto County, Mississippi and applicable restrictions and restrictive covenants and easements of record for Hunters Run Subdivision as shown in the Office of the Chancery Clerk of DeSoto County, MS.

SOURCE DEED: This is the same land and property as conveyed to Thomas E. Bailey and wife, Beverly K. Bailey, dated September 29, 1994, executed by Kim H. Kreunen, being recorded in Land Deed Book No. 276 at page 489 in the Office of the Chancery Clerk of DeSoto County, Mississippi. Thomas E. Bailey died on the 26th day of February, 1997.